



# TOWN OF JEROME

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## MEETING RECAP

### REGULAR MEETING OF THE JEROME TOWN COUNCIL

**JEROME CIVIC CENTER - 600 CLARK STREET - COUNCIL CHAMBERS**

**TUESDAY, NOVEMBER 8, 2016, AT 7:00 P.M.**

<b>ITEM #1:</b>	<b>CALL TO ORDER/ROLL CALL 7:01 PM</b> Mayor/Chairperson to call meeting to order. Town Clerk to call and record the roll. <b>ALL MEMBERS PRESENT.</b>
<b>ITEM #2:</b>	<b>PLEDGE OF ALLEGIANCE</b> Mayor/Chairperson to lead the Pledge.
<b>ITEM #3:</b>	<b>COUNCIL MEETING MINUTES</b> <b>OPEN SESSION MINUTES:</b> October 25 special meeting; October 11 regular meeting; September 27 special meeting; September 13 regular meeting (postponed from prior meeting); September 1 special meeting; May 12 special meeting; May 18 special meeting; May 24 special meeting; June 9 special meeting; June 22 special meeting; June 28 special meeting; July 26 special meeting <b>MINOR AMENDMENTS TO MAY 18, JUNE 22, JULY 26, SEPTEMBER 13 AND OCTOBER 11 MINUTES. ALL APPROVED.</b> <b>CLOSED SESSION MINUTES*:</b> September 27, 2016; September 13, 2016; September 1, 2016; July 26, 2016; May 18, 2016; May 12, 2016 <b>ALL APPROVED.</b> <i>*If necessary, Council may enter into executive session, pursuant to A.R.S. § 38-431.03 (A)(3), for discussion of records exempt by law from public inspection.</i>
<b>ITEM #4:</b>	<b>REMARKS BY OUTGOING MAYOR LEW CURRIER</b>
<b>ITEM #5:</b>	<b>SEATING AND SWEARING IN OF 2016-18 TOWN COUNCIL</b> Town Magistrate Joan Dwyer will administer the Oath of Office to members of the 2016-18 Jerome Town Council.
<b>ITEM #6:</b>	<b>SELECTION OF MAYOR AND VICE MAYOR</b> Council will select their Mayor and Vice Mayor by nomination and vote. <b>FRANK VANDER HORST WAS SELECTED AS MAYOR. JAY KINSELLA WAS SELECTED AS VICE MAYOR.</b>
<b>ITEM #7:</b>	<b>REMARKS BY NEW MAYOR</b>
<b>ITEM #8:</b>	<b>STAFF REPORTS</b> Written staff reports by the Town Manager/Clerk, Deputy Town Clerk, Utilities Representative, Public Works Department, Building Inspector, Library, Municipal Court, Police Chief, and Fire Chief. <b>ALL ACCEPTED.</b>
<b>ITEM #9:</b>	<b>FINANCIAL REPORTS</b> Issued checks and financial reports for the month of October 2016. Figures included therein are presumed accurate as of the report's preparation date, but are subject to adjustment as further information is gained. <b>ALL ACCEPTED.</b>
<b>ITEM #10:</b>	<b>PLANNING AND ZONING AND DESIGN REVIEW MINUTES/ RECOMMENDATIONS/ZONING ADMINISTRATOR'S REPORT</b> Minutes are provided for the information of Council and do not require action.
<b>ITEM #11:</b>	<b>PETITIONS FROM THE PUBLIC</b> Pursuant to A.R.S. § 38-431.01 (H), public comment is permitted on matters not listed on the agenda but the subject matter must be within the jurisdiction of the Council. All comments are subject to reasonable time, place and manner restrictions. All petitioners must fill out a request form with their name and subject matter. When recognized by the chair, please step to the microphone, state your name and please observe the three (3) minute time limit. No petitioners will be recognized without a request. The Council's response to

**Jerome Town Hall Located at 600 Clark Street, Jerome Civic Center**

	<p>public comments is limited to asking staff to review a matter commented upon, asking that a matter be put on a future agenda, or responding to criticism.</p> <p><b>JEFF KOPPELMAA: URGED COUNCIL TO CONSULT WITH ATTORNEY REGARDING DEED AND PROPOSED M.O.U. WITH JEROME HISTORICAL SOCIETY. PROVIDED DETAILED WRITTEN SUGGESTIONS.</b></p>
<b>ITEM #12</b>	<p><b>PRESENTATION</b></p> <p><b>ITEM #12A: STUDY RESULTS: JEROME'S WATER</b> Hydrologist Kristine Uhlman will present the results of an isotope analysis of Jerome's water supply.</p>
<b>ITEM #13</b>	<p><b>UNFINISHED BUSINESS</b></p> <p><b>ITEM #13A: LEGAL SERVICES – TOWN ATTORNEY</b> The contract with Bill Sims of Sims Murray Ltd. as Town Attorney has recently expired. Council will discuss whether to enter into a renewed agreement with Mr. Sims or to issue a Request for Qualifications for legal services. Mr. Sims has offered to renew his contract at the same rate and terms. <b>CONTRACT EXTENDED THROUGH DECEMBER 31, 2017.</b></p>
<b>ITEM #14</b>	<p><b>NEW BUSINESS</b></p> <p><b>ITEM #14A: RESOLUTION NO. 543, A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF JEROME, ARIZONA, AUTHORIZING SIGNATORIES ON TOWN BANKING ACCOUNTS</b> Council may approve Resolution #543, authorizing the following signatories on Town banking accounts held with National Bank of Arizona and Arizona State Credit Union: Mayor _____, Vice Mayor _____, and Town Manager/Clerk Candace B. Gallagher. <b>APPROVED. SIGNATORIES WILL BE FRANK VANDER HORST, JAY KINSELLA AND CANDACE GALLAGHER.</b></p> <p><b>ITEM #14B: PRESCOTT ORDINANCE TO REGULATE VACATION RENTALS</b> Council will review an ordinance under consideration in Prescott to regulate vacation rentals, and may direct staff regarding preparation of a similar ordinance for Jerome. <b>TABLED INDEFINITELY.</b></p>
<b>ITEM #15</b>	<p><b>TO AND FROM THE COUNCIL</b> Council may direct staff as to items of pending importance that they would like placed on a future meeting agenda. <b>MAYOR VANDER HORST: 1) WOULD LIKE COUNCIL TO REPORT ALSO DURING STAFF REPORTS; 2) REQUESTED DISCUSSION AT FUTURE MEETING REGARDING PLEDGE OF ALLEGIANCE AT SPECIAL MEETINGS; 3) WOULD LIKE REPORT SOON FROM THE GENERAL PLAN STEERING COMMITTEE.</b></p>
<b>ITEM #16</b>	<b>ADJOURNMENT 8:29 PM</b>